



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
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This meeting will be televised live on Channel 6; repeated on 4/4/03 at 8 pm and 4/5/03 at 9 am

Monday, March 31, 2003

- (1) 12:30-1:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Wenger)

Tuesday, April 1, 2003

8:30 **ED Committee** (7th floor Council Hearing Room)

10:30 **INVOCATION** Imam Shamshad Nasir, Baitur Rahman Mosque

10:35 **PRESENTATION** - Proclamation honoring Tyler Allard, Finalist in Teen Tournament of Jeopardy by Councilmember Floreen

10:40 **GENERAL BUSINESS**

- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: February 24 and March 17, 2003 (Edgar)
C. **Acknowledgement** - Receipt of Petitions (McGuire)

(3) 10:45 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to establish the FY04 Work Program of the Interagency Public Information Working Group (Lacefield)
B. **Introduction** - Resolution to establish the FY04 Work Program of the Interagency Training Team (Davidson)
C. **Introduction** - Resolution to establish the FY04 Work Program of the Interagency Procurement Coordinating Committee (Healy)
D. **Introduction** - Special Appropriation to Maryland-National Capital Park and Planning Commission's FY 03 Capital Budget and amendment to the FY03-08 Capital Improvements Program - \$350,000 for PLAR: Local Parks to expend Community Parks and Playgrounds grant funds (Source: State Aid) (Michaelson)
Public Hearing/Action is scheduled for 4/22/03 at 11:00 am.

(3) 10:45 **CONSENT CALENDAR** *(continued)*

- E. **Introduction** - Supplemental Appropriation to County Government's FY03 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Technology Services - \$687,000 for Public Safety Radio System (Source: Land Sale Proceeds) (Davidson)
MFP/PS Committee is tentatively scheduled 4/10/03 at 9 am; Public Hearing/Action is scheduled for 4/22/03 at 10:30 am.
- F. **Action** - Recommendation for nominations to the Board of Investment Trustees (Ferber)
- G. **Introduction** - Resolution of Consent to and Support for Designation of a Long Branch/Takoma Park Enterprise Zone (Ferber)
- H. **Introduction** - Resolution to support Teleworking (Nurmi)
Action is scheduled for 4/8/03.

10:50 **LEGISLATIVE SESSION Day #9**

- A. Approval of Legislative Journal - March 11 and 18, 2003 (Edgar)
- B. Introduction of Bills
- (5) • **Bill 6-03**, Special Capital Improvements Project - PSTA Academic Building Complex, sponsored by Council President at request of County Executive (Orlin)
Public Hearing is scheduled for 4/22/03 at 11:00 am.
- (6) • **Bill 7-03**, Special Capital Improvements Project - Brookville Service Park, sponsored by Council President at request of County Executive (Orlin)
Public Hearing is scheduled for 4/22/03 at 11:00 am.
- (7) • **Bill 8-03**, Transportation Fund, sponsored by the Council President at the request of the County Executive (Faden/Orlin)
Public Hearing is scheduled for 4/22/03 at 11:00 am.
- C. Call of Bills for Final Reading
- (8) • **Bill 36-02**, Ethics - Employment Restrictions (Faden)
MFP Committee recommends approval with amendments.

11:10 **DISTRICT COUNCIL SESSION**

- (9) A. **Action** - Zoning Text Amendment 03-01, Moderately Priced Dwelling Units - Special development requirements (Wilson)
PHED Committee recommends approval with amendments.

12:00 **RECESS**

- (10) 1:30 **PUBLIC HEARING** - Corrective Map Amendment (G-807) for Fortune Parc and Lots 40 and 41, Wheel of Fortune, Potomac (Michaelson)
Action is tentatively scheduled for 4/8/03.

- (11) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program, Department of Economic Development - \$1,149,000 for Silver Spring Innovation Center (Source: State Aid and Land Sale Proceeds) (Ferber)
PHED Committee worksession is tentatively scheduled for 4/3/03 at 2:00 pm.
- 2:00 **WORKSESSION - Amendments to FY03-08 Capital Improvements Program:**
- (12) • Montgomery County Public Schools ED (Levchenko)
- 3:00 **ADJOURN**
- 3:00 **HSC Committee** (*7th floor Council Hearing Room*)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 1, 2003:

Criminal Justice Coordinating Commission: Marlene Beckman, Penny J. Coleman

Long Branch Task Force: Sgt. Charles Welch

Adult Public Guardianship Review Board: Jane Sahmel

Board of Social Services: George Leventhal

COUNCIL MEETINGS

Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

Apr. 2, 2003	7:30 p.m.	Town Hall Meeting - Sligo Middle School
Apr. 8, 2003	9:00 a.m.	Regular Session
Apr. 10, 2003	2:00 p.m.	Regular Session - Action on SAG
Apr. 22, 2003	9:00 a.m.	Regular Session
Apr. 29, 2003	9:00 a.m.	Regular Session
May 5, 2003	9:00 a.m.	Council Budget Worksession
May 6, 2003	9:00 a.m.	Council Budget Worksession
May 7, 2003	9:00 a.m.	Council Budget Worksession
May 8, 2003	9:00 a.m.	Council Budget Worksession
May 8, 2003	3:00 p.m.	BiCounty Budget Meeting with PG's County Council - Rockville
May 9, 2003	9:00 a.m.	Council Budget Worksession

Public Hearings - To Testify call 240-777-7931

April 7, 2003	
7:00 pm	FY04 Operating Budgets
April 8, 2003	
1:30 pm	Zoning Text Amendment 03-03, Health Club - C-T Zone
1:30 pm	Zoning Text Amendment 03-04, Telephone office or communication center - CBD-1 Zone
7:00 pm	FY04 Operating Budgets
April 9, 2003	
1:30 pm	FY04 Operating Budgets
7:00 pm	FY04 Operating Budgets - Montgomery County Public Schools
April 10, 2003	
7:00 pm	FY04 Operating Budgets
April 21, 2003	
7:00 pm	Zoning Text Amendment 03-06, Metro Station Policy Area - Trip mitigation goals
April 22, 2003	
10:30 am	Supplemental Appropriation - Department of Technology Services - \$687,000 for Public Safety Radio System
11:00 am	Bill 6-03, Special Capital Improvements Project - PSTA Academic Building Complex
11:00 am	Bill 7-03, Special Capital Improvements Project - Brookville Service Park
11:00 am	Bill 8-03, Transportation Fund
11:00 am	Special Appropriation to MNCPPC's FY03 Capital Budget and amendment to the FY03-08 Capital Improvements Program - \$350,000 for PLAR: Local Parks
April 28, 2003	
7:00 pm	General Fund property tax rate, Constant Yield Tax Rate (CYTR)
7:00 pm	Resolution to establish FY04 Solid Waste Service Charges
7:00 pm	Resolution to establish FY04 Water Quality Protection Charge



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